

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD JULY 08, 2014

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Mr. John Houghton, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:08 p.m., Tuesday July 08, 2014.

MINUTES OF THE JUNE 10, 2014 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the

June 10, 2014 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

CHIEF'S REPORT:

Mr. Mark Krieger made a motion to accept the Chief's Report as presented. Mr. James A. Fredrikson seconded the motion. With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

Mr. Mark Krieger inquired about the recent new hire of a part-time Firefighter. Chief Sylvester provided the Board with this individual qualification, and stated that he will make an excellent addition to the Department.

Mr. Mark Krieger inquired about the recent election for Union personnel. Chief Sylvester: The election was for shop steward. The

two men that were elected are, Capt. Russ Thibeault and Firefighter Albert Ledoux. Firefighter Ledoux introduced himself to the Board.

Mr. John Houghton inquired why we do not purchase batteries all at the same time. Chief Sylvester: Batteries purchases are staggered so that they do not all expire at the same time.

Mr. John Houghton inquired about the Firefighters out injured. Chief Sylvester provided the board with the most recent update.

Mr. John Houghton inquired about a Firefighter on a military leave. Chief Sylvester provided the Board with an update.

Mr. John Houghton inquired about the SAFER Grant. Chief Sylvester gave an update.

Mr. John Houghton asked about the CPR training. Assistant Chief Jacques explained what is available.

Mr. Mark Krieger asked if there was anything, the Board should be aware of since Lt. Isherwood's report was not available. Chief Sylvester: There was nothing out of the ordinary that took place in the month of June.

Chief Sylvester wanted the Board to be aware that he and Assistant Chief Jacques attended the New England Fire Chief Convention. The

Convention is attended by many vendors. While we were only there for the day, we were able to view the features of several different styles of engines.

James A. Fredrikson questioned the run response times. Chief Sylvester explained how to read the report and gave explanations of run times and how the report is created.

TAX COLLECTOR'S REPORT:

Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

There was a discussion to waive interest per a request from a taxpayer.

Mr. Mark Krieger made a motion that we deny the taxpayers request to waive the interest for the reason stated in discussion. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Ms. Heaton stated that we had to have an IT company come in to repair software issues with the tax program.

Mr. Ronald Rivet inquired about the workshop put on by the RI Department of Revenue. There was a brief discussion of the workshop. We will be attending another one the end of July.

TREASURER IS REPORT:

Mr. James A. Fredrikson made a motion to accept the Treasurer's Report as presented. Mr. Mark Krieger seconded the motion. With no further discussion, the Treasurer's Report was accepted with all Commissioners in agreement.

Mr. John Houghton inquired about what invoices were included in line item 5503. Ms. Cronan printed a statement showing all invoices applied to that line item.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses: dated 06/01/14–06/30/14 in
the amount of \$ 134,934.20

Interim Expenses: **dated 06/01/14–06/30/14 in**

the amount of \$ 38,541.29

Non-Budgetary Interim Expenses: dated 06/01/14–06/30/14 in
the amount of \$ 3,600.00

Bills for Initial Approval: **dated 06/01/14–06/30/14 in the**
amount of \$ -0-

Total: \$ 177,075.49

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$ 177,075.49. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session to discuss employment contracts. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:18 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to approve agreements for Assistant Chief Arthur Jacques and Deputy Chief Todd Tucker per Executive Session. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 6:50 p.m.

CORRESPONDENCE:

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries